

"Celebrating 97 Years of Flood Management"

CENTRAL VALLEY FLOOD PROTECTION BOARD

The Resources Agency – State of California
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Sacramento, California 95821
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BOARD MEMBERS

Ben Carter, President
Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
Rose Marie Burroughs, Member
Teri Rie, Member
John Brown, Member
Emma Suarez, Member
Lois Wolk, Ex Officio Member
Darrell Steinberg, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer
Gary Hester, Chief Engineer
Dan Fua, Supervising Engineer
Eric Butler, Senior Engineer
Virginia Cahill, Legal Counsel
Lorraine Pendlebury, Staff Analyst
Geoff Shumway, Staff Analyst
Jill Phinney, Support Staff

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

June 20, 2008 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

1. ROLL CALL
- 2.* APPROVAL OF MINUTES – April 18, 2008
- 3.* APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES
(George Qualley) –
 - LEGISLATIVE UPDATE (Kasey Schimke)
 - FLOODPLAIN MAPS DEVELOPED BY DWR TO MEET REQUIREMENTS OF SB 5 (Ricardo Pineda)

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

6. **THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**
(Paul Brunner)

7.* **CONSENT CALENDAR**

A. Permit No. 17490-A Chris Cully (Steve Dawson)

Consider approval of Permit No. 17490-A to install a floating aluminum boat dock supported by steel pilings attached to a gangway and concrete deadman on the left (east) bank levee of the Sacramento River in Sacramento County.

B. Permit No. 18081-Rev, Reclamation District No. 2103, Wheatland (Steve Dawson)

Consider approval of permit No. 18081-Rev to construct approximately 1500 additional linear feet of soil-cement-bentonite slurry wall in the right (north) bank levee of the Bear River.

C. Permit No. 18192, Michael Mix (Steve Dawson)

Consider approval of Permit No. 18192 to construct a boat dock supported by steel pilings, attached to a gangway and galvanized steel shore hinge on the left (east) bank levee of the Sacramento River in Sacramento County.

D. Permit No. 18211, City of Stockton (Steve Dawson)

Consider approval of Permit No. 18211 to place 2-inches of aggregate on existing dirt road on the waterside slope, place fill and construct a pedestrian trail on the landside slope, and plant native trees and shrubs on the landside slope of the right (north) bank levee of Mosher Creek in San Joaquin County.

E. Permit No. 18213, City of Lathrop (Steve Dawson)

Consider approval of Permit No. 18213 to install six 36-inch-diameter steel storm water pipes through the levee, construct a reinforced concrete outfall structure, and place rock riprap along approximately 200 linear feet of the right (east) bank levee of the San Joaquin River in San Joaquin County.

F. Permit No. 18242, City of Atwater (Steve Dawson)

Consider approval of Permit No. 18242 to replace the existing Avenue One Bridge across Canal Creek in San Joaquin County.

G. Permit No. 18268, Bogle Vineyards, Inc. (Steve Dawson)

Consider approval of Permit No. 18268 to replace an existing irrigation pipe through the left (east) bank levee of Elk Slough in Yolo County.

- Items on the Consent Calendar may be removed at the request of any Board member or person.

H. Permit No. 18280, Reclamation District No. 784 (Steve Dawson)

Consider approval of Permit No. 18280 to install two discharge pipes through the left (east) bank levee and tie into the existing outfall structure; and to place riprap on the bank of the Feather River in Yuba County.

I. Permit No. 18286, Brian Richards (Steve Dawson)

Consider approval of Permit No. 18286 to construct an addition to an existing residence on the right (west) bank overflow area of the Sacramento River in Glenn County.

J. Permit No. 18305, Steve Goodwin (Steve Dawson)

Consider approval of Permit No. 18305, Township 9 Project, to place fill and plant native trees along the landside slope of the left (south) bank levee of the American River in Sacramento County.

K. Permit No. 18323, Meridian Farms Water Company (Steve Dawson)

Consider approval of Permit No. 18323 to abolish an existing pumping plant and abandon existing pipeline at RM 125.8; to construct a new pumping plant at RM 127.0; and to place riprap on the slope of the left (east) bank levee of the Sacramento River in Sutter County.

L. Permit No. 18345, Thomas Wheeler (Steve Dawson)

Consider approval of Permit No. 18345 to replace two irrigation pipes through the left (east) bank levee of Sutter Slough in Sacramento County.

M. Permit No. 18371, Tom Ramos (Steve Dawson)

Consider approval of Permit No. 18371 to construct a pump platform and install an irrigation pipe on the waterside slope of the right (west) bank of the Sacramento River in Yolo County.

N. Approval of Nonexclusive Easement to the Fairfield-Suisun Sewer District (Linus Paulus)

Consider approval to grant a Nonexclusive Easement to the Fairfield-Suisun Sewer District. This easement is to construct, reconstruct, enlarge, remove, relay, operate, and maintain a 42-inch sewer outfall pipeline, within Ledgewood Creek, city of Fairfield, Solano County.

8.* HEARINGS AND DECISIONS

None.

- Items on the Consent Calendar may be removed at the request of any Board member or person.

REQUESTED ACTIONS

9.* FOLSOM DAM SAFETY AND FLOOD DAMAGE REDUCTION – STILLING BASIN COFFERDAM (Robert Charney) – 10:30 AM

Consider approval of resolution 08-12 to:

- A. Adopt Mitigated Negative Declaration
- B. Approve Project

10.* PL 84-99 LEVEE REHABILITATION PROJECT – RD 2098 AND RD 536, SOLANO COUNTY (Mara Noelle) – 11:00 AM

Consider approval of resolution 08-13 to:

- A. Adopt Mitigated Negative Declaration, Findings and Mitigation Measures for the PL 84-99 Levee Rehabilitation Project in Reclamation District 536; and
- B. Adopt Mitigated Negative Declaration, Findings, and Mitigation Measures for the PL 84-99 Levee Rehabilitation Project in Reclamation District 2098, and
- C. Approve the Project Cooperation Agreement between the U.S. Army Corps of Engineers and the Central Valley Flood Protection Board (Group B)

11.* SACRAMENTO RIVER BANK PROTECTION PROJECT, 2008 EROSION REPAIRS (Kip Young) – 11:30 AM

Consider approval of Resolution 08-14 to:

- A. Adopt Mitigated Negative Declaration, Findings, and Mitigation Measures for the Sacramento River Bank Protection Project, Erosion Repairs at Cache Slough RM 21.8R (Solano County), Steamboat Slough RM 16.6R (Solano County), Sacramento River RM 49.7L and RM 52.3L (Sacramento County), Sacramento River RM 53.5R (Yolo County), and Sacramento River RM 177.8R (Glenn County), and Lower American River RM 0.3L and RM 2.8L (Sacramento County); and
- B. Approve construction of the projects listed above.

BREAK FOR LUNCH

12.* INTERAGENCY AGREEMENT FOR INDEPENDENT LEGAL SERVICES TO THE BOARD (Virginia Cahill and Lorraine Pendlebury) – 1:00 PM

Delegate the authority to the Executive Officer to execute an Interagency Agreement between the Central Valley Flood Protection Board and the Department of Justice for the Department of Justice to provide independent legal services to the Board.

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13.* BOARD SPONSORED PROJECT AND STUDY AGREEMENTS

LOWER SAN JOAQUIN RIVER FEASIBILITY INVESTIGATION (*Merritt Rice*) – **1:30 PM**

Consider approval of:

- A. The Local Feasibility Cost Sharing Agreement with San Joaquin Area Flood Control Agency and San Joaquin County.
- B. The Feasibility Cost Sharing Agreement with the U.S. Army Corps of Engineers.

INFORMATIONAL BRIEFINGS

- 14. AB 1147 – STATE FINANCIAL ASSISTANCE FOR FLOOD MANAGEMENT PROJECTS AND SMALL FLOOD MANAGEMENT PROJECTS** (*Jeff Parsons*) – **2:30 PM**
- 15. BRIEFING REGARDING RD 17's PROPOSED FLOOD CONTROL PROJECT ALONG THE SAN JOAQUIN RIVER TO ADDRESS SEEPAGE PROBLEM, SAN JOAQUIN COUNTY** (*Chris Neudeck*) – **3:00 PM**

BOARD REPORTS

16. BOARD COMMENTS AND TASK LEADER REPORTS

- REPORT ON THE MAY 30, 2008 SAN JOAQUIN AREA SUB-COMMITTEE MEETING (*Butch Hodgkins, Rose Marie Burroughs, and Jay Punia*)
- REPORT ON THE JUNE 13, 2008 CALIFORNIA LEVEES ROUNDTABLE MEETING (*Ben Carter, Rose Marie Burroughs, and Jay Punia*)

17. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER

- REPORT ON THE LONG-TERM MEMORANDUM OF AGREEMENT WITH DWR (*Virginia Cahill and Jay Punia*)
- REPORT ON THE JUNE 12, 2008 STAKEHOLDERS MEETING REGARDING THE PROPOSED AMENDMENTS TO THE CENTRAL VALLEY FLOOD PROTECTION BOARD'S TITLE 23 REGULATIONS (*Deborah Smith and Dan Fua*)

18. FUTURE AGENDA

19. ADJOURN

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.

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